

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 24, 2014

A. Call To Order

7:08 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Mayor pro tempore Popescu (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Tom Becker, 10941 Evans asked about status of Stewart Street Project, the Project's Budget, and improvements on Stewart Street east of Anderson. City Manager Thaipejr responded.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Items 4 and 20.

G. Scheduled And Related Items

7:17-7:22

1. Seating of Council Members Elect
 - a. Oath of Allegiance and Presentation of Certificates of Election to City Councilmen-elect
 - b. Seating of Councilmen and remarks

City Clerk administered Oath of Allegiance and presented Certificates of Election to Councilmen Dailey and Dupper. Councilmen presented brief remarks.

7:22-7:43

2. Re-organization
 - a. Election of Mayor
 - b. Election of Mayor pro tempore

City Council selected Rhodes Rigbsby, Mayor; Phill Dupper, Mayor pro tempore.

7:43-7:50

3. Appoint City Council Members to the following Boards/Commissions [**City Clerk**]

- a. San Bernardino Associated Governments (SANBAG)

Mayor Rigsby Delegate; Councilman Dailey Alternate.

- b. Omnitrans

Councilman Dailey, Delegate; Councilman Popescu, Alternate.

- c. Inland Valley Development Agency (IVDA)

Mayor pro tempore Dupper and Councilman Popescu, Delegates; Councilman Lenart, Alternate.

- d. San Bernardino International Airport Authority (SBIAA)

Councilman Popescu, Delegate; Mayor pro tempore Dupper, Alternate.

- e. Solid Waste Management Board

Councilman Lenart, Delegate; Mayor pro tempore Dupper, Alternate.

- f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

Councilman Lenart, Delegate; Mayor pro tempore Dupper, Alternate.

- g. California Joint Powers Insurance Authority Board of Directors (CJPIA)

Mayor pro tempore Dupper, Delegate; City Manager Thaipejr, Alternate.

- h. Board of Directors Consolidated Fire Agencies JPA (Formerly Confire)

Mayor Rigsby, Delegate; Mayor pro tempore Dupper, Alternate.

- i. Zone 3 Flood Control (Mayor is delegate; designate alternate)

Councilman Popescu Alternate.

7:50-8:22

4. **Public Hearing** – Conditional Use Permit No. 14-034 for the Installation of roof-mounted antennas and screening along the parapet walls at Prince Hall, 11092 Anderson Street within the Loma Linda University Campus in the Institutional (I) Zone. Applicant, Smartlink, LLC on behalf of AT&T (Continued from June 10, 2014. Per the Rule of Necessity previously invoked: Councilmen Rigsby, Dailey and Dupper sit to constitute a quorum and vote; Councilmen Popescu and Lenart do not vote) [**Community Development**]

Rule of Necessity previously invoked; Councilmen Rigsby, Dailey, and Dupper sit to constitute a quorum and vote; Councilmen Popescu and Lenart do not vote. Approved CUP 14-034 for six-foot antennas without horizontal arm to be painted to match the building, based upon findings and amended Conditions of Approval contained in the Staff Report. Ayes: 3; Did not vote: 2.

8:22-10:12

5. **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (Continued from June 10, 2014) **[Community Development]**

Accept Staff Report and recommendations. Staff to work with appellant over 60-70-day time period to address remaining issues, including removal of outdoor storage; continued public hearing on appeal to September 9, 2014 for further action if necessary; continuance date coincides with expiration date of roof permit. Unanimous vote.

10:12-10:13

6. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement **(TO BE CONTINUED TO AUGUST 26) [City Clerk/Authority Secretary]**
 - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
 - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

Housing Authority Board called to order; Unanimous vote to continue public hearing to August 26. Housing Authority Board recessed.

10:13-10:20

H. Consent Calendar – Unanimous vote.

7. Demands Register

Unanimously approved for payment.

8. Minutes of June 10, 2014

Unanimously approved as presented.

9. May Treasurer's Report

Unanimously received for filing.

10. April and May Fire Department Reports

Unanimously received for filing.

11. Accept with regret the resignation of Miguel Rojas from the Planning Commission and Jan Manahl from the Trails Development Committee **[City Clerk]**

Unanimously accepted resignations with regret.

12. Wildland Fire Protection Contract #3CA02503 between the California Department of Forestry and Fire Protection (Cal.Fire) and the City for Fiscal Year 2014-2015 in the amount of \$40,759.12. **[Fire Dept.]**

Unanimously approved.

13. Amended and Restated Community Development Block Grant (CDBG) City/County Cooperation Agreement and Delegate Agency Agreement **[Public Works]**

Unanimously approved.

14. Agreement for Contract Planning Services between the City and Lilburn Corporation to prepare a 35-lot Tentative Tract Map, General Plan Amendment, Pre-Zone, Annexation, and Environmental Studies, for property located at 10997 California Street [**Community Development**]

Unanimously approved.

I. Old Business

10:20-10:21

15. Council Bill #O-2014-08 (Second Reading/Roll Call Vote) – Amending Chapter 17 of the Municipal Code pertaining to development standards relating to drainage restrictions for the Mission Zanja [**Public Works**]

Unanimously approved Ordinance No. 723.

J. New Business

10:21-11:02

16. Appointment of Committee Members
 - a. Budget Committee (1)

Unanimously re-appointed Kevin Fischer to term expiring June 30, 2018.

- b. Historical Commission (2)

Unanimously re-appointed William Coffman and Betty Start to terms expiring June 30, 2018.

- c. Parks, Recreation, Beautification Committee (1)

Unanimously re-appointed Dick Wiley to term expiring June 30, 2017.

- d. Personnel Board (1)

Unanimously re-appointed Ronald Oh to a term expiring June 30, 2014 and confirmed the 2015 term of Verne Miller.

- e. Planning Commission (2)

Unanimously re-appointed John Nichols to a term expiring June 30, 2017; appointed Jay Nelson to a term expiring June 30, 2017.

- f. Traffic Advisory Committee (1)

Unanimously re-appointed Jerry Nelson to a term expiring June 30, 2018.

- g. Trails Development Committee (4)

Unanimously reduced Committee membership to 10; re-appointed Dick Wiley, Douglas Ziprick, and Robert Stewart to terms expiring June 30, 2017.

11:02-11:05

17. City Council Liaison to Committees – **Unanimous action – no change from previous years.**

a. Audit Committee

Mayor Rigsby, Councilman Popescu.

b. Budget Committee

Mayor Rigsby, Councilman Popescu.

c. Historical Commission

Mayor Rigsby.

d. LLCCP

Mayor Rigsby.

e. Parks, Recreation, Beautification

Councilman Dailey.

f. Traffic Advisory Committee

Mayor Rigsby.

g. Trails Development Committee

Mayor pro tempore Dupper

11:05-11:06

18. Designation of Voting Delegates and Alternates for League of California Cities Annual Conference – September 3-5, Los Angeles

Unanimously designated Mayor pro tempore Dupper as Delegate; City Manager Thaipejr as Alternate.

11:06-11:07

19. July and August meeting schedule [Mayor Rigsby]

Unanimously approved meeting dates of July 22 and August 26.

11:07

20. Demands Register – LLU (Councilmen Rigsby, Popescu, Dupper constitute a quorum and vote; Councilmen Dailey and Lenart abstain)

Mayor Rigsby abstained/did not vote. Unanimously approved payment.

11:07-11:11

K. Reports of Councilmen - Councilman Popescu reported on his trip to Washington D.C. and meeting with officials as representative of San Bernardino International Airport Authority.

L. Reports Of Officers - None.

M. Adjournment

11:11 p.m.